



Commission on Improving the Status of Children in Indiana

Education Outcomes Task Force

July 26, 2019

10am – Noon

In Person: Park 100 (5980 W 71st St, Indianapolis IN 46278) Multi-purpose Room – 2nd Floor

WebEx: Join by phone

Tap to call in from a mobile device (attendees only)

[+1-240-454-0887](tel:+12404540887) United States Toll (San Jose)

Join from a video system or application

Dial 732522560@indiana.webex.com

Agenda

1. Review and approval of minutes from May, 2019 meeting – a copy of the draft minutes are included in the meeting invite.
2. Status update of action items from last meeting

Action	Responsibility	Due Date
Follow-up with Kimb Stewart regarding the Alternative Education Options Subcommittee	Melaina / Christy	7/26/19
Send the link for Principals Conference to Melaina for sharing among the Taskforce members	Todd / Melaina	7/26/19
Include some of Brandie's SEL resources on public DCS website	Melaina / Nic	7/26/19
Try to arrange a meeting with John Keller regarding DOE database systems and anything in development	Julie / Melaina / Christy	7/26/19
Prepare to present to the Taskforce members about Project Aware	Bethany	7/26/19
Send Venn diagram and legislative language/code for parental consent to Julie	Bethany	7/26/19
Deadline for content/contributions to next Commission Meeting is July 1st.	All	7/1/19
Create draft Annual Report by June 7th. Final deadline for the report is Sept 1 st .	Melaina / Christy	6/7/19
Check and confirm a suitable date for the next Taskforce meeting	Melaina	7/1/19

3. Brainstorming for 2020-2022 EOTF Charter Objectives

4. Subcommittee reports – To be conscientious of time, all co-chairs should be prepared to present their updates in less than 10 minutes.
 - a. Education Passport Model Update:
 - i. Phase Two: Explore potential implementation Options
 1. Who will lead this subcommittee?
 2. What voices are needed to contribute?
 3. What funding options are available?
 - b. School Discipline and Climate Update:
 - i. Status Update: Results of presentation to CISC at July, 2019 meeting
 - ii. What is the plan to address the task force’s charge to stop the tide of bullying?
 - c. Mental Health Support in Schools Update:
 - i. Has a meeting been arranged to address next steps listed below:
 1. Identify an evaluation partnership
 2. What will be recommended to be evaluated to show effectiveness and sustainability of SEL designated individual in local schools?
 - a. Communication with DOE is vital to understand the projected next phase of the SEL Division’s goals.
 - ii. What is current status of information learned through DMHA request to CMHCs?
 - d. Alternative Education Options Update
 - i. Kimb Stewart has accepted the role of co-chair and is working to identify her potential co-chair
 - ii. Potential members to assist
 - iii. What are the first steps that need to occur to begin the work
5. Are there any programs of interest that the task force members believe would be beneficial towards the achievement of our objectives?
6. Executive Director Update – Julie is on vacation and will provide any further updates via email
7. Communications (items CISC would like you to communicate out to your stakeholders, and items you would like communicated out to others)
8. Data Needs (identify any needs for data sharing or mapping, determine if someone in the Task Force has access to the needed data, if not, forward request to Data Sharing and Mapping Committee)
 - a. Discussion around the data shared from the student needs report, the CMHC surveys, and foster & homeless reports and how we can use this information to identify education gaps needing extra support for our at-risk populations.
9. Set or remind next meeting date, time, location
10. Review action items identified in today’s meeting